

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

Robert J. Boilard
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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 29, 2015
6:30PM AT TOWN OFFICE BUILDING

AGENDA*

UPDATED

(*Original posted on June 25, 2015)

EXECUTIVE SESSION

- 6:30 To Discuss Strategy with Respect to Collective Bargaining
To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel

PLEDGE OF ALLEGIANCE

Announcement in Accordance with MGL C. 30A, S. 20E

APPOINTMENTS WITH THE BOARD

- 7:00 Awarding of the Request for Qualifications: OPM Services – Police Dept. Facility – Members of the Police Station Building Committee
7:05 Auditors Exit Meeting – Tanya Campbell, Melanson and Heath
7:15 Regional Emergency Communication Center's Feasibility and Technology Study Report – Blake Haskell from Carell Group, Inc. & Chief Roger Tucker, WPD
7:45 540 Stony Hill Road Fields Landscape Maintenance and Haying Contract – Daniel Fernandes
7:50 Candidate Interviews:
 - Todd Luzi – Finance Committee (7:50)
 - ~~Kevin Murray – Capital Planning Committee (7:55)~~

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

C41 S111F – Indemnifications
Ongoing Appointments

- Finance Committee
- Police Station Building Committee

NEW BUSINESS

Sewer Abatements
Request for Waiver of Late Fees & Interest on Sewer Bills
Approval of 2016 Pay Rates for Non-Union Employees
Authorization of Disposition of Surplus Property – Department of Public Works

NEW BUSINESS CONT.

Approval of the Use and Property Agreement between the Town of Wilbraham and Atheneum Society of Wilbraham
Ongoing Appointments

- Alternate, (Casino) Local Community Mitigation Advisory Committee
- Capital Planning Committee

Approval of Agreement for Surveying Services of 2780 Boston Road (Future Police Station Site) – Sherman & Frydryk, LLC
Requests for Transfer from the Reserve Fund

- Dept. Public Works
- Accounting Office

Approved the Maximum Useful Life of Departmental Equipment for Borrowing Purposes – DPW
Firefighter/EMT Hiring Process
Traffic Issue at Intersection of Devonshire Drive and Stony Hill Road

LICENSING AND OTHER APPROVALS

Status of Chef Lou's Gourmet Food, LLC dba Abudanza's Section 12: Common Victualer All Alcohol License (follow up from June 1 Revocation Hearing)
Approval of Pool License (Renewal) – YMCA\Stony Brook Acres Camp, 1000 Stony Hill Road
Approval of Temporary Food Permit Application – Wilbraham Hill Climb

- Rice Fruit Farm
- Burgundy Brook Café
- ~~Friends of Wilbraham Public Access~~

Request to Place a Banner – Wilbraham Hill Climb Cmte.
Approval of Use of Town Hall's Wilbraham Hill Climb Sign
Ongoing Camp License – Challenger Sports

MINUTES OF MEETINGS

~~March 7, 2015~~

~~April 13, 2015~~

~~May 18, 2015~~

~~June 1, 2015~~

~~June 15, 2015~~

~~June 15, 2015 executive session~~

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.